

NOTICE OF SPECIAL MEETING

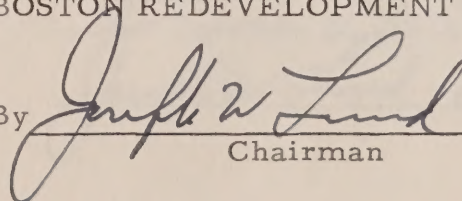
TO: Joseph W. Lund  
The Very Rev. Msgr. Francis J. Lally  
James G. Colbert  
Melvin J. Massucco  
Stephen E. McCloskey  
Kane Simonian

You are hereby notified that the Members of the Boston Redevelopment Authority are called to meet in special session at 2:00 p.m. on December 23, 1957, at 73 Tremont Street, Boston, Massachusetts for the following purposes:

To approve a form of deed conveying Parcels #1, 2, and 4, and a portion of Castle Street, as shown on a plan entitled "Urban Renewal Division, Boston Housing Authority, New York Streets Project U.R. Mass. 2-1, Land Disposition Plan", by Hayden, Harding & Buchanan, Inc., Consulting Engineers, Boston 35, Massachusetts, dated March 6, 1957, revision June 26, 1957, and authorizing the Chairman, Joseph W. Lund, to execute and deliver said deed in the name of the Boston Redevelopment Authority to Cerel-Druker Redevelopment Corporation.

BOSTON REDEVELOPMENT AUTHORITY

By

  
Chairman

Dated: Dec. 23, 1957



CERTIFICATE AS TO SERVICE OF NOTICE OF SPECIAL MEETING

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on December 23, 1957 I served, in the manner provided in the By-Laws of said Boston Redevelopment Authority, upon each of the Members of said Authority named in the foregoing NOTICE OF SPECIAL MEETING a true and correct copy of the foregoing NOTICE OF SPECIAL MEETING.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 23rd day of December, 1957.

Kane Simonian

WAIVER OF NOTICE OF AND CONSENT TO SPECIAL MEETING

We, the undersigned Members of the Boston Redevelopment Authority, do hereby accept service of the foregoing NOTICE OF SPECIAL MEETING, waiving any and all irregularities in such service and in said NOTICE OF SPECIAL MEETING and do hereby consent and agree that the said Members of said Authority shall meet at the time and place named in said NOTICE OF SPECIAL MEETING and for the purposes therein stated.

James G. Collier  
Nelson J. Massucco  
Stephen J. Wilks  
Frank J. Kelly  
Joseph W. Lund ch.



